MINUTES OF THE REGULAR MEETING OF COUNCIL

April 20, 2011

A regular meeting of the Council of the County of Frontenac was held in the Frontenac Room of the County Administrative Office, 2069 Battersea Road, Glenburnie on Wednesday, April 20, 2011 at 9:00 a.m.

1. CALL TO ORDER

Warden Davison called the meeting to order at 9:08 a.m.

Present:
Warden Gary Davison, Deputy Warden Janet Gutowski, Councillors David Jones, John Purdon, John McDougall, Bud Clayton and John Inglis

Regrets: Councillor Denis Doyle

Also Present:

- **County:** Liz Savill, CAO/Clerk; Marian VanBruinessen, Treasurer; Paul Charbonneau, Director of Emergency & Transportation Services; Julie Shillington, Administrator of Fairmount Home; Anne Marie Young, Manager of Economic Development; Joe Gallivan, Manager of Sustainability Planning; Peter Young, Community Planner; Kevin Farrell, GIS Specialist; Susan Beckel, Deputy Clerk
- **Township of Frontenac Islands:** Terry O'Shea, CAO/Clerk
- **Media:** Craig Backay and Jeff Green

2. ADOPTION OF THE AGENDA

Motion # 129-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT the agenda for the April 20, 2011 regular meeting of County Council be adopted as amended to:

Move: Closed Session and Business Arising from the Minutes after the Delegations and/or Presentations

Add: Under Agenda Item #5 – Delegations and/or Presentations
- Maureen O'Higgins, Actionable Intelligence Re: Rural Connections Broadband Project Plaque Presentation

Add: Under Agenda Item #7 – Business Arising from the Minutes – 2011 Budget Deliberations:
- Job Evaluation Study
- Additional Administrative Support Needs

Delete: Under Agenda Item #6 - Closed Session:

- Personal Matters about Identifiable Individuals CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Warden requested the Clerk to record that, in accordance with the *Municipal Conflict of Interest Act*, no Member of County Council declared a conflict of interest for any items on the agenda.

4. ADOPTION OF MINUTES

Motion #130-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT the following meeting minutes of County Council be adopted as circulated:

- Regular meeting dated March 16, 2011;
- Special meetings dated March 16, March 30 and April 13, 2011. CARRIED

5. DELEGATIONS/PRESENTATIONS

- **Maureen O'Higgins, Actionable Intelligence, Bob Davey, President - Barrett Xplore Inc. and Rick Hanson, Project Manager - OMAFRA**

Bob Davey thanked Council for the opportunity to complete the project and advised that to date broadband service has been provided to 10% of the households.

Maureen O'Higgins presented a plaque to Warden Davison and Council signifying the completion of the joint project between the Ontario Ministry of Agriculture, Food and Rural Affairs, the County of Frontenac and Barrett Xplore Inc. The plaque reads:

> *Broadband Internet access was made available for the people of the County of Frontenac through contributions by the County of Frontenac, the Government of Ontario's RURAL CONNECTIONS BROADBAND PROGRAM and Barrett Xplore Inc.*

Motion #131-11 Moved by: Deputy Warden Gutowski
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive the presentation by Maureen O'Higgins, Actionable Intelligence, celebrating the completion of the County's Rural Connections Broadband project which is bringing improved levels of and qualities of service throughout the Townships of Central Frontenac, South Frontenac and Frontenac Islands;

AND FURTHER Council express its appreciation of the contributions of the Ministry of Agriculture, Food and Rural Affairs & Barrett XPlore. CARRIED

- **Ian Wilson, Chair, *Together We Can* Campaign, University Hospitals Kingston Foundation**

Ian Wilson was in attendance to express thanks to the County of Frontenac for its donation to the University Hospitals Kingston Foundation campaign of $540,000 over 10 years, advising that the $70 million campaign is going very well and that the goal should be achieved later this year. Mr. Wilson also provided a presentation on the progress of the shared redevelopment

projects at Kingston General Hospital, Hotel Dieu and Providence Care, which are being funded in part through this campaign.

Motion # 132-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive for information the presentation by Ian Wilson, Chair of *Together We Can* Campaign, University Hospitals Kingston Foundation regarding the County of Frontenac contribution to the *Together We Can* Campaign.
CARRIED

- **Jamie Cook, Watson and Associates**
  Re: Population, Housing and Employment Projections in the Frontenacs, 2011-2026

Peter Young introduced Jamie Cook, Watson and Associates.

Mr. Cook presented an overview of the findings from the detailed study, highlighting the following:

- the County's population is aging slightly more rapidly than the province as a whole with the percentage of the County's population aged 55+ increasing from 30% to 34% from 2011 to 2036;
- over the next 25 years, population growth in Frontenac County will be mainly driven by net migration as the death rate will surpass the birth rate;
- 70% of the projected growth of the permanent population in the County is anticipated to occur within the Township of South Frontenac;
- Conclusions: Steady growth of permanent population base over the next 20 years from approximately 28,100 in 2011 to 37,700 in 2036; however the rate of permanent population growth is forecast to gradually decline over the next 25 years due to the aging of the population; aging population has an effect on the need for seniors' housing and services.

Motion #133-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac receive for information the presentation by Jamie Cook, Watson and Associates, regarding the *Population, Housing and Employment Projections for The Frontenacs, 2011 – 2036* report. CARRIED

- **Paul Charbonneau, Director of Emergency & Transportation Services and Kevin Farrell, GIS Specialist**
  Re: Rural Land Ambulance Coverage

Kevin Farrell provided explanation as to how the GIS Network Analyst system is used and provided Council with maps entitled, *FPS Base Stations: Response Zones &Closest Facility Analysis* that were created using this system. Paul Charbonneau advised that Frontenac Paramedic Services continue to use the provincial mapping locator system in the ambulances; however the service will also be using the County GIS road system mapping due to its accuracy.

Motion #134-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac receive for information the presentation by Paul Charbonneau, Director of Emergency & Transportation Services and Kevin Farrell, GIS Specialist regarding rural land ambulance coverage. CARRIED

- **Deborah Bellinger, Nelligan, O'Brien, Payne LLP on behalf of Garrison Shores Owners' Association**
  Re: Garrison Shores Draft Plan of Condominium

Deborah Bellinger was in attendance to speak to Council regarding the draft approval of the plan of condominium application, noting the comprehensive planning report that is before Council for consideration. Ms. Bellinger provided some background on the file. Ms. Bellinger noted that one owner has previously raised a concern at the public meeting regarding property being owned up to the lake; however this issue was addressed through Ontario Municipal Board appeals to the zoning by-law and official plan amendments through a covenant addressing this concern. Ms. Bellinger further advised that last week, this person raised two issues that have never been raised before:

(i) should year round use be permitted – year round use has always been permitted at Garrison Shores; use and zoning have been addressed through the zoning amendment;
(ii) should fuel tanks be permitted – 4 homes heat with fuel oil, however on the condominium application form, answered "No" to question regarding fuel storage as it was assumed that this referred to commercial storage of fuel.

In response to a question from Councillor Clayton, Ms. Bellinger advised that she is not aware that anyone has built without a permit if required by the Township.

In response to a question from Councillor Inglis, Ms. Bellinger clarified the ownership and explained the vacant land condominium.

Warden Davison asked those in attendance if anyone else wished to speak to the application. No person present requested to speak further to Council.

Motion #135-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive for information the presentation by Deborah Bellinger, Nelligan, O'Brien, Payne LLP regarding Garrison Shores draft plan of condominium. CARRIED.

6. CLOSED SESSION

Motion #136-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac enter into a closed meeting as authorized under The Municipal Act, to consider:

- Adoption of closed meeting minutes dated March 16 and April 13, 2011. CARRIED

Motion #137-11 Moved by: Councillor Clayton
Seconded by: Councillor Jones

RESOLVED THAT Council rise from Closed Session with no report. CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- **2011 Budget Deliberations**

  - **Job Evaluation Study**

Colleen Hickey and Donald Chiro spoke to the report, highlighting the following points:

- County currently pays below the average and therefore recommending that Council adopt a policy to establish a group of other municipalities for which to use a comparator group to review salaries against every two years;
- the impact of collective bargaining settlements on non-union supervisor salaries requires regular review as well in order to avoid compression issues;
- recommendation of a 2% increase to all non-union staff;
- 5 positions require adjustment on the salary bands as a result of pay equity at a net cost of $12,000.

Motion #138-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac receive the *Human Resources – Job Evaluation Study* report;

AND FURTHER THAT Council of the County of Frontenac receive the *Job Evaluation/Compensation Analysis* report submitted by Associum Consultants;

AND FINALLY THAT Council of the County of Frontenac approve the Associum Consultants' report recommendations contained therein:

1. It is recommended that the County support the introduction of the new Job Evaluation tool.

2. It is recommended that the County support the placement of staff on the Salary Schedule in accordance with the outcome of the Job Evaluation tool assessment effective January 1, 2011.

3. It is recommended that the County adopt a policy of reviewing the salaries of immediate supervisors upon conclusion of collective bargaining. For greater certainty, this would apply to supervisory and management positions in Fairmount and ETS except the Chief and Administrator. This is not a guarantee of any automatic differential but a commitment to address the impact of collective bargaining on front line supervision in these departments.

4. It is recommended that the County adopt a policy that provides for a minimal increase on promotion of 3% or the average incremental step in a grade.

5. It is recommended the County adopt a salary policy that represents the average of agreed upon comparator municipalities and further that the County review conduct a salary survey of comparator municipalities at least every two years to determine cost of movement to adopting such a policy.

6. It is recommended that Council approve a 2% general increase to all non-union salary bands for fiscal year 2011. CARRIED

- **Additional Administrative Support Needs**

Colleen Hickey spoke to the report highlighting the key roles for the proposed positions of

Financial Assistant and Committee and Communications Assistant. Ms. Hickey advised that the cost for each position would be $48,000 and that the positions would be unionized.

Marian VanBruinessen reviewed the current Financial Services department staffing complement. She further advised that the percentage cost of County administration from total operating costs is approximately 1%.

In response to a question from Deputy Warden Gutowski, Ms. Hickey advised that the County has approximately 400 employees with three unions.

In response to a comment from Councillor Clayton, Liz Savill advised that although staff has provided Council with information regarding the key roles of two proposed positions, the draft budget still only includes one additional FTE position.

Motion #139-11 Moved by: Councillor Clayton
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac receive the *Human Resources – Additional Administrative Support Needs* report for information. CARRIED

Marian VanBruinessen reviewed the 2011 draft budget document highlighting the changes that had been made as per Council's direction to date:

March 16 meeting:

- Page 10 - Delete Council Chamber furniture; and remove Council support position
- Page 12 - Remove Council high speed internet
- Fairmount Home to zero operating change

April 13 meeting:

- Page 8 - Increase Grant to Service providers; remove $350,000 infrastructure allocation; and add $300,000 to the Federal Gas Tax transfer to Townships
- Page 28 - Reduce Federal Gas Tax
- Page 18 - Land Ambulance – provincial funding confirmed

Ms. VanBruinessen advised that the County tax rate reduction of 12.26% to date, in addition to the transfer of $410,000 of County Federal Gas Tax funds, provides the Townships with tax room to address infrastructure requirements.

In response to a question from Councillor Purdon, Ms. VanBruinessen advised that a portion of the $2.1 million social services upload to the province was provided through a County tax rate reduction in 2008.

Ms. VanBruinessen reviewed the following pages of the budget document:

- General Government - County Administration - Page 12 – approved in principle as presented to include the one additional FTE contract position and management will have the authority to decide on the duties for the position

- Economic Development - Page 24 - approved in principle

- Sustainability Planning - Page 26 - approved in principle subject to the removal of the ICSP project – Investigate/Pilot Alternatives to Traditional Septic Services

Motion #140-11 Moved by: Councillor Purdon
Seconded by: Councillor Clayton

RESOLVED THAT the Council of the County of Frontenac direct staff to remove $35,000 from the Sustainability Planning portion of the budget with respect to the proposed project - Investigate/Pilot Alternatives to Traditional Septic Services.

Deputy Warden Gutowski requested a recorded vote:

Yeas: Davison (2 votes), Clayton, McDougall, Inglis, Jones, Purdon
Nays: Gutowski

Absent: Councillor Doyle

Total Votes: Yeas: 7 Nays: 1 Absent: 1

As a result of the recorded vote, the resolution was declared……CARRIED

Warden Davison turned the Chair to Deputy Warden Gutowski at 11:50 a.m.

Deputy Warden Gutowski assumed the Chair.

Motion #141-11 Moved by: Warden Davison
Seconded by: Councillor Clayton

RESOLVED THAT the Council of the County of Frontenac direct staff to add an additional $100,000 of County federal gas tax funds for a total of $510,000 to the 2011 budget to be transferred to the Townships by weighted assessment. CARRIED

Warden Davison resumed the Chair at 11:53 a.m.

Councillor Clayton requested that Council include a donation to Pine Meadow Nursing Home of $25,000 in the 2011 budget; however Council did not bring forward a motion to this effect.

Councillor Jones expressed concern that the proposed budget does not appear to contain any substantive benefits for the Township of Frontenac Islands stating that the majority of programs will benefit the mainland Townships in the County.

Motion #142-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac adopt the 2011 budget as amended; AND FINALLY, Council instruct the Clerk to introduce a by-law to adopt the 2011 budget later in the meeting. CARRIED

- **Green Energy Task Force Work Plan**

Motion #143-11 Moved by: Councillor Jones
Seconded by: Councillor Clayton

RESOLVED THAT the Council of the County of Frontenac adopt the Green Energy Task Force Work Plan for 2011 dated April 14, 2011 as presented. CARRIED

8. COMMUNICATIONS FOR INFORMATION

Motion #144-11 Moved by: Councillor Clayton
Seconded by: Councillor Jones

RESOLVED THAT the following items listed in the *Communications of Interest to County Council* report dated April 13, 2011 be received and filed for information purposes:

- Communications of Interest items from Ministries, Other Municipalities, etc., Other Correspondence, AMO Member Communications and FCM Communications as listed; and

- Kingston Frontenac Public Library Board Minutes dated February 23, 2011. CARRIED

9. COMMUNICATIONS FOR ACTION:

Motion #145-11 Moved by: Councillor Jones
Seconded by: Councillor Clayton

RESOLVED THAT the Council of the County of Frontenac hereby endorses the resolution from Halton Region dated March 30, 2011 requesting the Government of Ontario to consider directing a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow municipalities to make critical investments needed to be effective stewards of transportation infrastructure. CARRIED

10. REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

Administrative Services

- **Administration:**
  - **2011 1st Quarter Activity Update**

Motion #146-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac accept the *Administrative and Financial Services – 2011 1st Quarter Activity Update* report for information only. CARRIED

- **Economic Development: Nil**

- **Land Use Planning:**
  - **Garrison Shores Draft Plan of Condominium**

Motion #147-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT Council of the County of Frontenac receive the *Land Use Planning – Garrison Shores Draft Plan of Condominium Approval - County File No. 10CD-2010/001* report;

AND FURTHER the Council of the County of Frontenac approve the plan of condominium submitted by Nelligan O'Brien Payne on behalf of Garrison Shores Owners' Association (GSOA) for Lots 17 and 18, Concession 7, Part of Lot 17, Concession 8 and Part of the Road Allowance between Concessions 7 & 8, Geographic Township of Kennebec, now part of the Township of

Central Frontenac, County of Frontenac, being County File No. 10CD-2010/001, subject to the Conditions of Draft Condominium Approval contained in Appendix 1 to the Planning Report prepared by IBI Group dated March 31, 2011;

AND FINALLY that the Clerk be authorized to issue draft approval by signing the required documents. CARRIED

- **Sustainability Planning**
  - **Population, Housing and Employment Projections for the Frontenacs**

Motion #148-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT Council of the County of Frontenac receive the *Sustainability Planning – Population Projections for Frontenac County, 2011 to 2036* report;

AND FURTHER THAT the Council of the County of Frontenac hereby endorse the *Population, Housing and Employment Projections for the Frontenacs* report completed by Watson & Associates Economists Ltd dated April 8, 2011. CARRIED

- **Human Resources: Nil**

Financial Services

- **2011 Property Tax Capping**

Motion #149-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

WHEREAS the County of Frontenac adopted tax ratios of 1.0 for the Multi-residential, Commercial and Industrial Classes in 1998 thereby providing a fair and equitable property tax environment for the business sector;
AND WHEREAS property taxation at Current Value Assessment (CVA) is considered fair and equitable;

AND WHEREAS the property taxation at CVA has been the goal since its implementation in 1998;
AND WHEREAS property tax decreases continue to fund the claw-back resulting from capped properties;
AND WHEREAS under the *Municipal Act S.O. 2001, Chapter 25 as amended* (the Act), Subsection 329.1 (1), upper tier and single tier municipalities have the opportunity to select from prescribed options the calculation of the amount of taxes for municipal and school purposes payable in respect of property in the commercial class, industrial class or multi-residential property class for 2005 or a subsequent taxation year;

AND WHEREAS County Council has reviewed the provisions of Section 329.1(1) of the Act and hereby deems it necessary and appropriate to adopt optional tools for the purpose of providing minimum amounts for properties subject to the provisions of Section 331 for the Commercial, Industrial and Multi-residential property classes;

NOW THEREFORE, Council of the County of Frontenac accepts the *Financial Services – 2011 Property Tax Capping* report;

AND FURTHER THAT Council of the County of Frontenac shall adopt a bylaw setting the 2011 capping adjustment at 10% of the previous year's annualized tax or 5% of CVA tax, whichever is greater and a threshold of $250 for increasing and decreasing properties for properties in the Commercial, Industrial and Multi-residential Classes to which Part IX of the Act applies;

AND FURTHER THAT properties that were at CVA tax in 2010 are excluded from the capping and claw-back calculation in 2011;

AND FURTHER to exclude properties that would move from being capped in 2010 to being clawed back in 2011 or from being clawed back in 2010 to being capped in 2011 as a result of the changes to the CVA tax caused by the 2011 reassessment;

AND FURTHER that for all properties that become eligible within the meaning of subsection 331(20) of the Act, the taxes for municipal and school purposes for the year or portion of the year shall be the greater of:

a) the amount of the taxes determined for the property for 2011 under subsection 331(2), and
b) the amount of the uncapped taxes for the property multiplied by one hundred per cent (100%) where "uncapped taxes" means the taxes for municipal and school purposes that would have been imposed for the taxation year but for the application of the cap.

CARRIED

- **2011 Vendor of Record Listing**

Motion #150-11 Moved by: Councillor Jones
Seconded by: Councillor Purdon

RESOLVED THAT Council of the County of Frontenac receive the *Financial Services – 2011 Vendor of Record List* report;

AND FURTHER THAT Council accept the 2011 Vendor of Record List as presented.

CARRIED

Emergency and Transportation Services:

- **2011 1st Quarter Activity Report**

Motion #151-11 Moved by: Councillor Purdon
Seconded by: Councillor Jones

RESOLVED THAT the Council of the County of Frontenac accept the *Emergency and Transportation Services – 2011 1st Quarter Activity* report for information only. CARRIED

- **Disposal of Surplus Land Ambulance**

Motion #152-11 Moved by: Councillor McDougall
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive the *Emergency and Transportation Services – Disposal of Surplus Land Ambulance Vehicles* report;

AND FURTHER that the Council of the County of Frontenac direct staff to consider bids solicited publicly that meet or exceed the minimum bid for surplus ambulances in a preferential order, first from local social/community agencies to meet their specific needs, second from other non-governmental organizations to meet their specific needs, and finally, from any other members of the public;

AND FINALLY that the Council of the County of Frontenac commit to donating one surplus ambulance during its present term of Council through a process to be set out through a report presented to Council for approval. CARRIED

- **North Frontenac Joint Land Ambulance/Fire Station Project**

Paul Charbonneau reviewed the three proposed location options for the northern land ambulance base – Snow Road, Ompah and Ardoch Road/Road 509 as outlined in the report and accompanying maps, advising that land ambulance base locations should be centrally located based on the 30 minute response time for the rural areas. Mr. Charbonneau advised that all three options would establish 30 minute response time; however the Ardoch Road/Road 509 location would provide the optimal ambulance coverage to the eastern portion of the Township of North Frontenac and the north portion of the Township of Central Frontenac given the available resources than if the base was located in the Ompah area.

Councillor Inglis noted that new growth in seasonal population in the area north and west of Ompah would not be serviced by an ambulance base located at Ardoch Road/Road 509.

Councillor Clayton advised that because two-thirds of the population is located in the north-west of Township, ratepayers and the Township Council want the base to be located in Ompah.

Councillor Purdon advised that he cannot conclude that locating the base in Ompah would necessitate relocating the Parham base to Sharbot Lake.

Deputy Warden Gutowski noted the relationship between the population growth study conclusions and the land ambulance report and agreed that the optimal location for the base is in the area of Ardoch Road/Road 509.

Paul Charbonneau advised that the Lennox & Addington land ambulance bases in Denbigh and Northbrook have been 24 hour staffed stations since 2006.

Motion #153-11 Moved by: Deputy Warden Gutowski
Seconded by: Councillor McDougall

RESOLVED THAT the Council of the County of Frontenac direct staff to proceed to consider opportunities to locate a northern ambulance base in the area of Ardoch Road and Highway 509 (Robertville);

AND FURTHER THAT Council direct staff to formally advise the Township of North Frontenac of this decision.

Deputy Warden Gutowski requested a recorded vote:

Yeas: Davison (2 votes), Gutowski and McDougall
Nays: Clayton, Inglis, Jones and Purdon

Absent: Councillor Doyle

Total Votes: Yeas: 4 Nays: 4 Absent: 1

As a result of the recorded vote, the motion was declared……....LOST

Motion #154-11 Moved by: Councillor Purdon
Seconded by: Councillor McDougall

RESOLVED THAT the Council of the County of Frontenac receive the *Emergency and Transportation Services – North Frontenac Joint Land Ambulance Fire Station Project Update* for information. CARRIED

Fairmount Home

- **2011 1st Quarter Activity Report**

Motion #155-11 Moved by: Councillor McDougall
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive the *Fairmount Home – 2011 1st Quarter Activity Report* for information only. CARRIED

- **2010 Risk Management Report**

Motion #156-11 Moved by: Councillor Purdon
Seconded by: Councillor McDougall

RESOLVED THAT the Council of the County of Frontenac receive the *Fairmount Home – 2010 Risk Management Report* for information only. CARRIED

- **Fairmount Grapevine Gazette – April 2011**

Motion #157-11 Moved by: Councillor McDougall
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac receive the April 2011 edition of the *Fairmount Grapevine Gazette* for information only. CARRIED

11. ACCOUNTS

Motion #158-11 Moved by: Councillor Purdon
Seconded by: Councillor McDougall

RESOLVED THAT the Council of the County of Frontenac receive for information the following accounts for the period of March 11 to April 13, 2011:

- Payrolls dated between March 17 and April 7, 2011 in the amount of $835,664.34; and
- Cheque Listing in the amount of $3,299,306.74. CARRIED

12. MOTIONS, NOTICE OF WHICH HAVE BEEN GIVEN: Nil

13. GIVING NOTICE OF MOTION: Nil

14. OTHER BUSINESS

- **Kingston Frontenac Library Update** - Councillor Purdon reported that two new members have been appointed to the board including Mr. Ralph Gatfield as a City of Kingston representative. Councillor Purdon continues to raise concerns regarding potential branch closures of some rural library branches, including Plevna, Arden and Ompah as outlined in

the master plan and has suggested a review of the plan and further communications between partners and the County.

- **KFL&A Public Health Update** - No update
- **RULAC, LSR and Other Updates** - No update
- **Algonquin Land Claim Update** - No update
- **Frontenac County Youth Justice Advisory Committee Update** - No update
- **Affordable Housing Committee Update** - Councillor McDougall advised that a draft of the Municipal Housing Statement was received at the last meeting and is scheduled for June endorsement by Council.
- **Rideau Corridor Landscape Strategy Steering Committee** - Councillor Jones advised that there are plans to install a large television screen on the west wall of the convention centre in Ottawa.

Motion #159-11 Moved by: Councillor McDougall
Seconded by: Councillor Purdon

RESOLVED THAT the Council of the County of Frontenac amend the time of the May 18, 2011 Council meeting to 11:00 a.m. CARRIED

15. PUBLIC QUESTION PERIOD: Nil

16. INTRODUCTION AND READING OF BY-LAWS

Motion #160-11 Moved by: Councillor Purdon
Seconded by: Councillor McDougall

RESOLVED THAT leave be given the mover to introduce the following by-laws that have been circulated to all members of County Council and that this by-law be read a first and second time:

- By-law No. 2011-0016 - To provide for 2011 property tax capping;
- By-law No. 2011-0017 - To adopt the 2011 budget; and
- By-law No. 2011-0018 - Confirmation of Council Proceedings on April 20, 2011.

CARRIED

Motion #161-11 Moved by: Councillor McDougall
Seconded by: Councillor Purdon

RESOLVED THAT the following by-laws be read a third time, signed, sealed and finally passed:

- By-law No. 2011-0016 - To provide for 2011 property tax capping;
- By-law No. 2011-0017 - To adopt the 2011 budget; and
- By-law No. 2011-0018 - Confirmation of Council Proceedings on April 20, 2011.

CARRIED

17. ADJOURNMENT

Motion #162-11 Moved by: Councillor Purdon
Seconded by: Councillor McDougall

RESOLVED THAT the meeting hereby adjourn at 12:50 p.m. CARRIED

CONFIRMATION OF TIME, DATE AND LOCATION FOR NEXT COUNTY COUNCIL MEETING

Next Scheduled Sessions of Council

- Regular Meeting – May 18, 2011 at 11:00 a.m.

Gary Davison, Warden

K. Elizabeth Savill, Clerk